

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

T (213) 236-1800

F (213) 236-1825

www.SCAG.ca.gov

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Bernardino • Tim Wang, Port Hueneme

Riverside County Transportation Committee:
A. 443 Local, Hemet

Yosemite County Transportation Committee:
Bill Davis, Santa Valley

MEETING OF THE

ENERGY & ENVIRONMENT COMMITTEE

**Thursday, February 6, 2003
10:30 a.m. – 12:15 p.m.**

SCAG Offices

**818 W. 7th Street, 12th Floor
Riverside A Conference Room
Los Angeles, California 90017
213/236-1800**

Agenda & Map Enclosed

If members of the public wish to review the
attachments or have any questions on any of
the agenda items, please contact Lisa Taylor @
(213) 236-1891.

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

PAGE #

TIME

1.0 CALL TO ORDER

2.0 INTRODUCTIONS and PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Action Minutes - January 9, 2003
Attachment

01

4.2 Receive and File

4.2.1 Semi-Monthly Intergovernmental Review (IGR)
Report: Area-wide Clearinghouse Listings
Environmental Document Listing and Amendments
to Regional Transportation Improvement Program
Attachment

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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

		PAGE #	TIME
5.0	<u>ACTION ITEMS</u>		
5.1	<u>Planning for Integrated Land Use and Transportation (PILUT)</u> Attachment The Committee will receive a presentation on SCAG's new approach for integrating growth, transportation, and environmental planning. Recommended Action: Approve PILUT Process.	Ted Harris, Associate Regional Planner, SCAG	39 15 minutes
5.2	<u>Update: Draft TMDL Recommendations</u> Attachment The Committee will be asked to consider the recommendations of the Water Policy Task Force regarding proposed SCAG comments on a recent Draft Policy Paper on TMDLs and Water Quality Standards issued by USEPA and the Regional Water Quality Control Board. Recommended Action: Approve Staff Recommendations.	Dan Griset Senior Regional Planner, SCAG	XX 15 minutes

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

		PAGE #	TIME
5.3	<u>Update: South Coast Air Quality Management Plan</u> Attachment	Molly Hoffman, Senior Regional Planner, SCAG	xx 15 minutes

The Committee will receive an update on the South Coast Air Quality Management Plan, now that a preview document has been released.

Recommended Action: Approve Staff Recommendations.

6.0 **WATER POLICY TASK FORCE REPORT**

7.0 **SOLID WASTE TASK FORCE REPORT**

8.0 **CHAIR'S REPORT**

9.0 **STAFF REPORT**

10.0 **COMMITTEE INFORMATION SHARING**

11.0 **COMMENT PERIOD**

12.0 **ADJOURNMENT**

The next meeting of the Energy and Environment Committee will be held in the SCAG offices on Thursday, March 6, 2003.



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